



North Jersey Yacht Racing Association
Regular Meeting
March 2, 2010
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Kathy Wright at 1940. The roll call of member clubs was called and a quorum was present; the attendees are listed below.

Recording Secretary Report:

The minutes of the February 2, 2010 meeting were reviewed and approved as distributed.

Corresponding Secretary Report:

No report

Treasurer Report-Jeff Jacobi:

Checking account balance is \$162.18 and the Money Market account balance is \$7,238.89. The only expenditure was for \$1,361.61 for 2009 trophies. Awaiting deposit is \$475 in dues and \$775 in yearbook ads so total funds on hand is \$1,412.18.

Dues invoices and yearbook ad forms/invoices were sent to 21 of 25 regular members and 1 of 4 associate members. Jeff will track down contact for Rutgers but needs help with contacts for Princeton and Stevens if they wish to become Associate Members. No response has been received to date from Atlantic Highlands YC, North Shrewsbury IB&YC and PHRF-MA as to whom and where the forms need to be sent. With respect to JSC, PC Woody Woodie stated that he has not had contact with JSC in over twelve months. He is attempting to find out if they are still in existence. If they are defunct, we will have to write off their 2008 and 2009 dues.

Dues have been received from 6 of 25 clubs: Barnegat Light YC, Fair Haven SC, Hunterdon SC (2009 & 2010), Little Egg Harbor YC, Manhattan SC and Raritan YC. Monmouth University paid as well.

Yearbook ad forms and payment have been received from BLYC, LEHYC, FHSC, RYC (2010 and 2008) and Monmouth University. The 2009 Yearbook had ads from 15 member clubs plus LBIYRA and Monmouth University. Several commercial advertisers from 2009 have been contacted (Final Cut, Moorhouse Sail makers, Colie and Surf & Offshore) about 2010 ads and any outstanding payments. Final Cut plans to run an ad and Colie has paid for the back cover. Jeff is waiting on responses from the others.

Jeff is waiting for the Money Market form to be returned with a notary signature so that the signature authorization change can be finalized. In pursuing alternatives for banks to move NJYRA accounts, Jeff spoke with Wachovia. Wachovia's suggestion is to combine business checking with a bank money market account which has a higher rate than their CD's (and higher than what we are currently getting from Morgan Stanley Smith Barney). This would give us free checking and a discount on an initial check order



as long as a combined balance of \$5,000 is maintained. A NJYRA debit card would be provided as well. Wachovia's procedure to change authorized signatures moving forward is significantly easier than our current bank Valley National. Jeff will compare Wachovia to TD Bank before making a final decision. TD Bank still looks very attractive.

Rear Commodore's Report-Bob Slook:

Instructor training will be listed on the US Sailing website and interested members can check there. Level I training will again be at MBC and is being held on May 1-2 and 8-9. Ocean Gate YC is also holding Level I training on May 28-31 as is Spray Beach on June 22-26. Bay Head may do another Level I session. Level II will be held at Barnegat Light during the first week in June.

RC Slook is still working to recover all missing perpetual trophies.

- The Midget Championship (Huntsman) trophy is still missing. A family named DePietro may have it.
- The Smyth Championship (Bennet) trophy was traced to the Halls who now reside in Colorado.
- The O'Day trophy can be recovered by Rich Warren.

Vice Commodore's Report-Crissy Van Siclen:

No report. A review of the bid sheets took place later in the meeting

Commodore's Report-Kathy Wright:

Commodore Wright reported on the status of appointments to various committees. Kathy has obtained commitments for all committees except the C420 States Committee.

NJYRA Junior Programs-Jeff Jacobi

Jeff has received program chair contact information for 17 of the 18 clubs with junior programs and passed along information to Dave Long for all but three of those programs. He is waiting on confirmation of contact information for the other three programs. The only outstanding club is Packanack.

In early April requests for regatta dates and registration material to be placed on website by sponsoring clubs.

Jeff sent an email to Robert Morrow (Area C Smythe/Bemis/Sears chair) several days ago requesting an update on details of the S/B/S events for 2010. No response as of yet. The US Sailing Lewis Championship (junior women's double-handed) is set for June 25-30 at Hingham YC in Hingham, MA. It is an Open Event in C-420's with charters available until May 13. The US Sailing Leiter Championship (junior women's single handed) is set for July 18-23 at Coral Reef YC in Miami. Open event with BYOB Laser



Radials. The Area C O'Day elimination is set for April 24-25 at the Severn Sailing Association. It is a BYOB open event in Lasers.

Currently there are four slots open at the Level I Instructor Clinic at MBC on the first and second weekend in May.

Junior Program Chairperson's Seminar Planning: to date 10 of the 18 NJYRA Junior Programs have said they would come with three others possible. The remaining programs have not responded. Also 9 of 13 BBYRA clubs have indicated they would attend. Jeff will contact MAYRA.

Jeff spoke with Kim Hapgood from Sail Newport and indicated she is ready to do it again. Kim will prepare an on-line survey to tailor the event to what the chairs are most interested. Her fee would be around \$500 and she would need housing on Friday evening. Ann Myer indicated that Kim could stay with her. Kim can do either of our two planning dates.

Jeff is checking to see if a BBYRA club would be willing to host. Brant Beach YC has offered but that might be too far away for the majority of programs. Jeff is going to check with MBC.

The working dates for the seminar are either April 10 or 17. It appears that there is sufficient interest to proceed with 19 clubs expressing interest. There was consensus from the members in attendance to proceed with the seminar.

Unfinished Business

NJYRA Yearbook

PC Talbott Ingram is proceeding to gather materials for the yearbook. He is using the NJYRA website as source material for club contacts.

Members were assigned to pursue Ads for the yearbook. The Harvey Cedars Marina and our trophy supplier will be contacted as new sources for an ad.

The Treasurer asked that we identify who will be contacting each commercial advertiser.

Of the remaining ads here are the persons who should contact them:

- Complete Marine Transport Slook
- Eggers Slook
- Hanson Smythe Warren
- Morehouse Jacobi
- North Sails and North U. Myers
- Port Monmouth Malik
- Quantum Sails Van Winkle
- Surf & Offshore Van Winkle
- Harvey Cedars Wright
- Eclipse Schneider



- Morrison
 - Surf City Marine
- Schneider
Warren.

Jeff suggested that we give North Sails a discount on their 2010 ads because we ran the wrong ad last year. After discussion it was proposed that we offer them a full page ad for the price of a half page ad. A motion was made, seconded and approved unanimously that they be given this offer. Ann Myer will convey the offer to North.

College Members

Contact will be made with Princeton, Rutgers, Monmouth and Stevens Institute to invite them to participate in NJYRA meetings.

High School Participation: Barbara Gold

Several area High Schools have racing teams. They can become Associate Members to NJYRA. Members are attempting to reach HS coordinators to invite their participation. Brian Hull is the HS organizer for NJ. Middletown High School South has 13 students in the program and March 20 is the first qualifier. Practices are held on Wednesday for HS practice races. Perth Amboy HS also has a program.

Club Race Management Seminar

Kathy indicated that several of the LBI clubs were interested in holding a Club Race Management Training Class. Jim Walsh has conducted these in the past with the last one at MBC two years ago. A session with Jim as instructor was discussed for June 12-13 at a LBIYRA venue. An earlier class at Manasquan River YC or Toms River YC in April may be held.

C420 States Committee

Commodore Wright is working to complete the membership of the committee. Current membership is PC Stuart Van Winkle, John Barbona and outgoing member Rich Warren. A new member from either Keyport YC or Atlantic Highlands YC is being sought.

New Business

Trophies

It was agreed by motion that NJYRA Championship trophies will be acquired early and distributed at the championship event in 2010. The Perpetual trophies will be awarded at the Annual Meeting.

NJYRA Championship Host Clubs were encouraged to name NJYRA in the NOR, fly the NJYRA burgee at the event and report the results promptly on the website. It is the responsibility of the host club to pick up the trophies from the Trophy Chairperson. The trophies are planned to be available at the April meeting and clubs will be asked to pick them up then.

The NJYRA Race Management Trophy was donated by Bill Waggoner in 1984. The criteria is that a written application by a club for the award must be made based on race management in a regatta in which 8 boats participated on a 3 race closed course. A three person committee is to be selected to select the recipient.



Bid Sheets

VC Crissy Van Sicles led the working session to complete the 2010 NJYRA Championship bid sheets and good progress was made. All events have possible host clubs. Crissy suggested that we consider holding a NJYRA Thistle Championship in 2011.

Annual Meeting

This year's Annual Meeting in addition to required business will present the Ladder Event awards and other awards. Franz Schneider will pursue a speaker possibly on Windsurfer or Match racing.

News notes

- The US Sailing Spring Meeting will be held March 18-20 and our rep Franz Schneider will attend.
- Atlantic Highlands YC is hosting a Race Seminar on March 3; it will be given by Butch Ulmer.
- AHYC is also hosting a training session in "Racing a Bigger Boat". It is open to juniors and Adults.
 - o April 29, May 6 and May 13 in class.
 - o May 20, 27 and June 3 on the water.
- Raritan YC is also holding a more cruising oriented big boat seminar in May.
- Ann Myer reported on an insurance review that can be done by Randy Winston of a firm Exemplar. If there is enough interest, a discussion meeting can be arranged.

The meeting was adjourned at 2150.

The next meeting will be on Tuesday, April 6 at MBC beginning at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attendees:

Clubs Represented:

AHYC, BLYC, FHSC, HSC, LHYC, LEHYC, MBC, RYC, SHBCC, SSYC, SBYC, SCYC and Monmouth University.

Name	Club	Position	Attending
Kathy Wright	BLYC	Commodore, Rep	Y



Name	Club	Position	Attending
Crissy Van Sicien	MBC	Vice Commodore, Rep	Y
Robert Slook	SSYC	Rear Commodore	Y
Jeff Jacobi	SSYC	Treasurer, PC	Y
Stuart Van Winkle	SSYC	Corresponding Sec., PC	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Bob Curtiss	AHYC	Rep	Y
Doug Brown	HSC	Rep	Y
Franz Schneider	LEHYC	PC, Rep.	Y
Jim Ballintine	LHYC	Rep.	Y
John Quinn	Monmouth	Rep	Y
Ann Myer	RYC	PC, Rep.	Y
Barbara Gold	RYC	Rep, HS Contact	Y
Brenda Horvath	RYC	Junior Chair	Y
Nancy Chambers	SBYC	Rep	Y
Rich Warren	SCYC	Rep.	Y
Greg Raybon	SHBCC	Rep	Y
Talbott Ingram	SSYC	PC, Jr. Coordinator, Yearbook Chair.	Y
Joe Richter	SSYC	PC, Mallory Comm., Trophy Chair	Y
Georgeanna Munger	SSYC	Rep	Y
Jeff Smith	AHYC	Alternate	N
Dave Long	BBYC	Webmaster	N
Tom Boyer	BBYC	Rep.	N
Jerry Williamson	FHSC	Skipper	N
Lou Illiano	FHSC	Junior Chair	N
Woody Woodie	JSC	PC, Rep.	N
Alan Deekan	KYC	Rep.	N
Gary Luisi	MBC	Rep.	N



Name	Club	Position	Attending
Jackie Cattanach	MBC	PC	N
Bruce Cattanach	MBC	Instructor Trainer	N
David Watts	NSIBYC	Rep	N
Jim Walsh	PHRF	Rep	N
Dan Speranzo	RCYC	Rep	N
Richard Twitchell	Rutgers	Guest	N
Kelly Robinson	RYC	Safety at Sea Seminar	N
Kim Myer	RYC	Alternate	N
Don Chambers	SBYC	P. C., Rep.	N
Kathy Kulkowski	SHBCC	Rep	N
Doug Milnes	SSYC	SSYC Fleet Capt.	N